

CALIFORNIA APPRENTICESHIP COUNCIL

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**CALIFORNIA APPRENTICESHIP COUNCIL
2011 FOURTH QUARTERLY MEETING**

Handlery Hotel & Resort
950 Hotel Circle
San Diego, CA 92108

AGENDA

THURSDAY – October 27, 2011

9:00 A.M.

I. CONVENE REGULAR QUARTERLY MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
 - 1. The Attorney General's Office will not hold an Executive Session at this meeting.
- D. Announcements
 - 1. New CAC Commissioners to the Council
 - Yvonne de la Pena
 - Paul Von Berg
 - Richard Harris
 - Pat McGinn
 - 2. Nomination Committee for new CAC Chairperson
 - 3. Hall of Fame Nomination Application
- E. Approval of Previous Minutes – July 28 – 29, 2011
- F. Communications

THURSDAY – October 27, 2011 (continued)

II. BUSINESS SESSION

- A. Legal Matters
 - 1. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee v. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee and the California Apprenticeship Council, San Francisco County Superior Court Case No. CPF 11510995, filed January 12, 2011.
 - 2. Southern California Cement Masons Joint Apprenticeship Committee, and San Diego County Cement Masons, Joint Apprenticeship Committee v. California Apprenticeship Council, Court of Appeals, First Appellate District, Case No. A132892, filed July 29, 2011.
- B. CAC Appeal Panel Decisions – Diane Ravnik
- C. Apprentice Complaint Findings / Decision by the Administrator of Apprenticeship – Diane Ravnik
 - 1. Jorge A. Martinez vs. Contra Costa County Plumbing & Pipefitting Industry J.A.T.C.
- D. Automatic Orders of the Council – Diane Ravnik
- E. Notice of Appeals to the Council – Diane Ravnik
- F. DAS Audit Reports – Rachel Freeman
- G. Old Business – Diane Ravnik
 - 1. MITC (Minimum Industry Training Criteria)
- H. New Business – Diane Ravnik

III. FORUM

- A. Local Workforce Investment Board and Eligible Training Provider Lists.

IV. CAC STANDING COMMITTEE REPORTS

- A. CAC/CCA Liaison Committee – Report from October 26, 2011 – CCA Chairperson Jose Padilla
- B. Related Supplemental Instruction Committee – Report from October 26, 2011 - Chairperson Pat McGinn
- C. Legislation Committee – Report from October 26, 2011 – Chairperson Yvonne de la Pena

THURSDAY – October 27, 2011 (continued)

- D. Occupational Safety & Health Committee – Report from October 26, 2011- Chairperson Richard Harris
- E. Public Relations & Publicity Committee - Report from October 26, 2011 – Chairperson Scott Gordon
- F. Equal Opportunity in Apprenticeship Committee – Report from October 26, 2011 – Chairperson Anne Quick
- G. Standards, Rules, Regulations & Operating Procedures – Report from October 26, 2011 – Chairperson Aram Hodess

V. EDUCATION AGENCIES REPORT

- A. California Department of Education – John Dunn
- B. California Community Colleges – Dr. Barry Noonan

VI. REPORTS OF ADMINSTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. California Association for the Advancement of Apprenticeship Training (CAAAT)

VII. ADJOURNMENT

Note: The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.